

PEAPOD SOLUTIONS LTD.

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP004

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4308957

Company Name in full

ASPLEY PROPERTIES LIMITED

Date of  
appointment

Day Month Year  
03 07 2002

Date of  
Birth

Day Month Year  
25 02 1950

### Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME

\* Style / Title

MR

\* Honours etc

-

Notes for completion  
appear on reverse.

Forename(s)

GRAHAM NEVILLE

Surname

JAFFE

Previous  
Forename(s)

-

Previous  
Surname(s)

-

Usual residential  
address

4 HIGHCROFT GARDENS

Post town

LONDON

Postcode

NW11 0LY

County / Region

Country

ENGLAND

† Nationality

British

† Business occupation

Search

Other directorships  
(additional space overleaf)

LA DEHESA PROPERTIES LIMITED

I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature



Date

3/7/02

A director, secretary etc must sign the form below.

Signed



Date

18/7/2002

(\*\* ~~director~~ / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of the  
person Companies House should  
contact if there is any query.

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh  
Peapod Solutions Ltd.



A42

#A1NKKCLZ\*

COMPANIES HOUSE  
2000

0262

18/07/02

**Company Number**

† Directors only.

† Other directorships

JGS 2001 Limited

Gulf Stream Properties Limited

Gulf Stream Investments Limited

Gulf Stream Developments Limited

69-71 Harcourt Terrace Limited

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.